

**MINUTES OF HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF THURSDAY, MARCH 5, 2009  
COUNCIL CHAMBERS, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: 7:04 p.m.

ROLL CALL:

PRESENT: Acting Chair Miller, Board Members Irons, Lynch, Owens and Talbot

ABSENT: None

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to the Historical Advisory Board

MINUTES: Minutes from the meeting of March 5, 2009; Board member Lynch was in attendance at the 3/5/09 meeting. Her name should be listed., On page 3 the word not was left off of Mr. Garfinckle's statement. On page 4 last paragraph the word fell should be fallen.

Motion (Miller)/Second (Irons) to accept the minutes with corrections.  
Ayes:5; Noes: 0; Absent: None

AGENDA CHANGES AND DISCUSSIONS:

None

ORAL COMMUNICATIONS:

None

WRITTEN COMMUNICATION:

None

CONSENT ITEMS:

**7-A. Certificate of Approval - PLN09-0033 - 1118 Bay Street.** The applicant is requesting a Certificate of Approval to allow removal of a Coast Live Oak (*Quercus agrifolia*). The tree is in poor condition and presents a hazard to the single-family dwelling. The property is located within an R-1, One-Family Residence District. (SW)

Motion to approve all items on the consent calendar subject to recommended findings and conditions in agenda report.

Motion (Irons)/Second (Owens)

Ayes: 5 Noes:0

Motion Carries

#### REGULAR AGENDA ITEMS:

##### **8-A. Historic Preservation Season Proclamation.**

Board Member Lynch discussed support for the Historic Preservation Season Proclamation.

Acting Chair Miller stated that the City Council would be presenting the proclamation at the April 21, 2009 meeting.

Motion to Recommend that the City Council proclaim a Historic Preservation Season for the City of Alameda

Motion (Lynch)/ Second (Talbot)

Ayes: 5 Noes:0

Motion Carries

#### BOARD COMMUNICATIONS:

Board Member Lynch pointed out that the memorandum of agreement from the City Manager setting up the North of Lincoln planning process did not include the Historical Advisory Board. Board Member Lynch asked that the Historical Advisory Board be added to meetings because a large part of the project has to do with historic buildings.

Board Member Lynch provided an update on the status of the Historic Preservation Ordinance.

Board Member Irons expressed concern that the term form-based code is confusing. Acting Chair Miller stated he will have the consultants or staff give a presentation on form-based codes.

A board discussion ensued regarding the City Council's action on the property located at 2413 Buena Vista.

Board Member Talbot requested that a discussion on the Mills Act be agendized for next meeting.

STAFF COMMUNICATIONS:

Staff reported that an amendment to the Alameda Charter requires three votes in support of a motion in order for the motion to carry.

Staff reported that the City Council introduced new second unit regulations and provided some information regarding the new standards for second units.

ADJOURNMENT: 8:06 p.m.

Respectfully Submitted by:

Jon Biggs  
Planning Services Manager/Secretary, Historical Advisory Board